

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

K95517

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AB TECH, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED
97 JUN 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002212799--8
-06/16/97-01059--016
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreigner
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789 0001/00672

RECEIVED
97 JUN 16 AM 11:15
DIVISION OF CORPORATION

****DISSOLUTION FILED IN ERROR TO P94000027968, RECORDS CORRECTED 5-5-99*****



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: ABTECH CORP.
Ref. Number: P94000027968

We have received your document for ABTECH CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00032179

RECEIVED
97 JUN 17 AM 11:05
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to Section 607.267, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: ABTECH, INC.

SECOND: The names and addresses of the current officers and directors are:

GONZALEZ, ALBERTO
5592 West 17th Court
Hialeah, FL 33012

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TALLAHASSEE, FLORIDA

THIRD: (CHECK ONE)

 All debts, obligations and liabilities of the corporation have been paid.

OR

 X Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.

FOURTH: (CHECK ONE)

 X All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

OR

 No property remained for distribution to the shareholders after applying it to the payment of liabilities and obligations of the corporation.

FIFTH: (CHECK ONE)

 There are no actions pending against the corporation in any court.

OR

 X Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.

SIXTH: (CHECK ONE AND ATTACH APPROPRIATE DOCUMENTATION)

_____ The corporation elected to dissolve by written consent of all shareholders. A copy of the written consent to dissolve is attached. The written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

OR

X The corporation has elected to dissolve by act of the corporation. A copy of the corporate resolution to dissolve is attached. Such resolution was adopted by the shareholders of the corporation on _____, 19 _____.
(ENTER DATE OF ADOPTION)

DATED: June 12th, 19 97.

ABTECH, INC.

Corporation Name

By [Signature]
President or Vice President

By [Signature]
Secretary or Assistant Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared

ALBERTO GONZALEZ

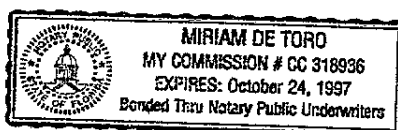
to me well known to be the person(s) who executed the foregoing articles of dissolution and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of JUNE, 19 97.

[Signature]

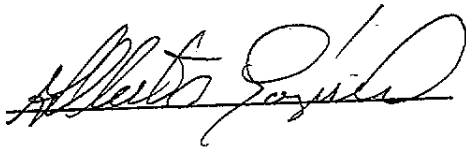
Notary Public

My commission expires:



(SEAL)

Be it resolved that the Directors have met and after due consideration have determined and agreed and otherwise consented to the dissolution of

A handwritten signature in cursive script, appearing to read "Albert J. Jones", written over a horizontal line.

Director

Director